

AGENDA ITEM 6: **Consent Agenda - Commission 2015 Meeting Calendar**

Prepared by: Erik Vink

Presented by: Erik Vink

Requested Action: **Approve Commission's 2015 meeting calendar**

Background: It has been customary for the Commission to meet on the 4th Thursday of odd-numbered months (except for November, when the meeting has been advanced by a week to avoid the Thanksgiving holiday). Commission alternate meeting dates were set for the 4th Thursday of even-numbered months. It has also been customary to hold Commission meetings throughout the Legal Delta (including the City of Rio Vista).

Based on input received from several Commissioners about calendar year 2015 conflicts with the 4th Thursday evening of the month, staff polled Commission members on moving the Commission meeting date to the 3rd Thursday of odd-numbered months (with alternate Commission meeting dates on the 3rd Thursday of even-numbered months). Practically all Commission members agreed to this switch, although Commissioner Cabaldon expressed concern about a lengthy day of meetings with the Sacramento Area Council of Governments meeting during the daytime on that same date.

Even though it was not a unanimous choice among Commissioners to change the meeting date, it is recommended that the Commission establish the following schedule for its 2015 meeting calendar. The proposed locations for the meetings are also included.

January 15, 2015 (Stockton)
March 19, 2015 (Rio Vista)
May 21, 2015 (Courtland)
July 16, 2015 (Oakley)
September 17, 2015 (Walnut Grove)
November 19, 2015 (West Sacramento)

In addition, the alternate Commission meeting dates would be on February 19, April 16, June 18, August 20, October 15, and December 17. These meetings would only be held if needed and called by the Commission Chair.

Requested Action: Approval of the Commission 2015 meeting calendar